

**UNITED STATES DISTRICT COURT
SENTENCING MINUTES**

Date: 1/16/2025
Time: 10:07 a.m. to 11:03 a.m.

Case No.: 1:24-cr-126
Judge: Hon. Michael S. Nachmanoff
Reporter : Diane Salters
Deputy Clerk: Lynnelle Creek
Interpreter: Nathalia Rio Preto
Language: Teresa Roman

UNITED STATES of AMERICA

V.

JESSICA CLEMENCIO MORAIS

Counsel for Defendant

Counsel for Government

Brittany Davidson and Lauren Rosen

Lauren Hahn

Court adopts PSI () without exceptions (✓) with exceptions:

- Court finds that role enhancement under § 3B1.1(b) should not apply.
- Court finds that defendant is eligible for § 5C1.2 safety valve reduction.
- Court finds that defendant is eligible for § 4C1.1 zero-point offender reduction.
- Court orders that PSR be amended (paragraphs 12 and 31) as noted in open court.
- Court orders that PSR be amended to reflect new offense level and guidelines.
- Defense's request to address matter under seal - GRANTED.
- Court recommends defendant be designated to Tallahassee FCI if available and appropriate.
- Consent Order of Forfeiture filed in open court.
- Defendant remanded.

SENTENCING GUIDELINES :

Offense Level: 25
Criminal History: I
Imprisonment Range: 57 to 71 months
Supervised Release: 5 years
Fine Range: \$ 20,000 to \$ 200,000
Restitution \$ TBD
Special Assessment: \$300.00

Court departs from Guidelines pursuant to:

 USSG 5H1.4
 USSG 5K1.1
 USSG 5K2.12
✓ USSG 5C1.2

JUDGMENT OF THE COURT:

BOP for a term of 60 months as to each count to be served concurrently.
Supervised Release for a total of 5 years, with special conditions as to each count to be served concurrently.
Special Assessment \$300.00 (\$100.00 per count)
(✓) Fine/costs of incarceration waived.

SPECIAL CONDITIONS:

- ✓ As a condition of supervised release, upon completion of the defendant's term of imprisonment, the defendant is to be surrendered to a duly-authorized immigration official of the Department of Homeland Security United States Immigration and Customs Enforcement for a deportation review in accordance with established procedures provided by the Immigration and Nationality Act, 8 U.S.C. 1101 et seq. As a further condition of supervised release, if ordered deported, the defendant shall remain outside the United States.
- ✓ The defendant shall provide the probation officer access to any requested financial information.
- ✓ If not deported, the defendant shall participate in a program approved by the United States Probation Office for substance abuse, which program may include residential treatment and testing to determine whether the defendant has reverted to the use of drugs or alcohol, with partial cost to be paid by the defendant, all as directed by the probation officer. The defendant shall waive all rights of confidentiality regarding substance abuse treatment to allow the release of information to the United States Probation Office and authorize communication between the probation officer and the treatment provider
- ✓ The defendant shall participate in a program approved by the United States Probation Office for mental health treatment. The cost of this program is to be paid by the defendant as directed by the probation officer. The defendant shall waive all rights of confidentiality regarding mental health treatment to allow the release of information to the United States Probation Office and authorize communication between the probation officer and the treatment provider.